

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Administrative Meeting
LTBB Health Building
March 8, 1998
9:00 a.m.**

Closed Session: A closed session was conducted.

Called To Order: Meeting was called to order at 9:36 a.m.

Opening Ceremony: Opening ceremony was conducted by Shirley Oldman.

Council Present: George Anthony, Frank Ettawageshik, Shirley Oldman, Rita Shananaquet, Barry Laughlin, Alice Yellowbank.

Council Absent: Michelle Chingwa, excused.

Staff Present: Susan Keller.

Guests Present: See attached list.

Tribal Council worked on the draft Constitution from 9:39 a.m. to 11:00 a.m. At 11:05 Tribal Council broke for lunch, and then resumed the meeting at 12:00 Noon for a presentation from Tom Newberry, Chief Financial Officer, and Annette Eustice of Rehman Robson.

AGENDA:

Motion was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to approve agenda as amended.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

BILLS:

Motion was made by **Alice Yellowbank** and was **Seconded** by **Shirley Oldman** to approve the bills as presented. (See Attached).

Vote: 5 YES 1 (Rita Shananaquet) NO 0 ABSTAINED **Motion Carried**

Recess: A recess was called at 12:11. Meeting was called back to order at 12:56 p.m.

MINUTES:

Motion was made by **Shirley Oldman** and was **Seconded** by **George Anthony** to approve the 2-22-98 Tribal Council meeting minutes as corrected.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Public Comment: Public comment opened at 1:04 p.m. Angeline Woodin of the Women's Council presented a concern regarding Elders needs. Also discussed were the Commodity Food Program, Women's Council raffle license, and Angie Woodin gave a presentation on LTBB Hiring Policy.

Public Comment: Public comment closed at 2:25 p.m.

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to approve the Fisheries Biologist I job description.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Alice Yellowbank** and was **Seconded** by **Shirley Oldman** to adopt the policy that the Tribal Court Administrator in consultation with the Tribal General Counsel, be allowed to give a monthly report of court proceedings to be published in the Odawa Trails, while at the same time protecting the legal position of the tribe and it's membership.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to approve the Cultural and Historic Preservation Plan as presented with the changes suggested by Council.

Vote: 6 YES 0 NO 0 ABSTAINED Motion Carried

Motion was made by **Barry Laughlin** and was **Seconded** by **Shirley Oldman** to accept the Tribal Administrator's written and verbal report.

Vote: 6 YES 0 NO 0 ABSTAINED Motion Carried

Motion was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to approve Enrollment List B for new membership, with the exception of 2700 and 2701 dated 2-22-98.

Vote: 4 YES 1 (Alice Yellowbank) NO 0 ABSTAINED Motion Carried

*Rita Shananaquet out of room at time of vote.

Motion was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to accept Enrollment List B of declinations for membership dated 2-22-98.

Vote: 6 YES 0 NO 0 ABSTAINED Motion Carried

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to reaffirm the appointment of Michael Petoskey as Chief Judge.

Vote: 5 YES 1(Rita Shananaquet) NO 0 ABSTAINED Motion Carried

Council Departs: Rita Shananaquet departed at 4:10 p.m.

Motion was made by **Shirley Oldman** and was **Seconded** by **Alice Yellowbank** to approve **Resolution #03089801** in support of the Cass Lake Bena High School name change committee and a name change to eliminate the word squaw in place names.

Vote: 5 YES 0 NO 0 ABSTAINED Motion Carried

Motion was made by **George Anthony** and was **Seconded** by **Alice Yellowbank** to approve registration fee, travel, and per diem for Chairman Ettwageshik to travel to Washington for the Midwest Alliance of Sovereign Tribes meeting on April 26 to May 2nd with funds to come from Development.

Vote: 5 YES 0 NO 0 ABSTAINED Motion Carried

Motion was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to approve **Resolution #03089802** for the Special Counsel Contract with Forman and Prochaska.

Vote: 4 YES 0 NO 0 ABSTAINED Motion Carried

*Shirley Oldman out of room at time for vote.

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to approve **Resolution #03089803** for the Special Counsel Contract with Michigan Indian Legal Services.

Vote: 4 YES 0 NO 0 ABSTAINED Motion Carried

*Shirley Oldman out of room at time for vote.

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to approve **Resolution #03089804** for the General Counsel Contract with Michigan Indian Legal Services.

Vote: 4 YES 0 NO 0 ABSTAINED Motion Carried

*Shirley Oldman out of room at time of vote.

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to accept the written resignation of Alice Yellowbank from the Enrollment Committee.

Vote: 4 YES 0 NO 0 ABSTAINED Motion Carried

*Shirley Oldman out of room at time for vote.

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to approve a \$100.00 stipend per day for Tribal Council members for approved Tribal Council travel. A written policy to follow at the next meeting.

Vote: 4 YES 1 (Shirley Oldman) NO 0 ABSTAINED Motion Carried

Motion was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to accept the Tribal Chairman's verbal and written report.

Vote: 5 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Alice Yellowbank** and was **Seconded** by **Shirley Oldman** to postpone the Cell Phone Policy to the next meeting.

Vote: 5 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **George Anthony** and was **Seconded** by **Shirley Oldman** to adopt the Election Ordinance with forthcoming amendment regarding procedures for initiative.

Vote: 5 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to adopt the Little Traverse Bay Bands Police Policy and Procedures as presented at this meeting with all references to "city" be changed to "tribal".

Vote: 5 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **George Anthony** and was **Seconded** by **Alice Yellowbank** to approve any Tribal Council member to go to the Rehman Robson gaming fund seminar.

Vote: 5 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **George Anthony** and was **Seconded** by **Shirley Oldman** to go into closed session at 6:05 p.m. for personnel issues.

Vote: 5 YES 0 NO 0 ABSTAINED **Motion Carried**

Open Session: Open session resumed at 6:44 p.m.

Motion was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to adjourn the Tribal Council meeting at 6:45 p.m.

Vote: 5 YES 0 NO 0 ABSTAINED **Motion Carried**

These minutes have been read & approved as written:

Barry Laughlin, Tribal Council Secretary

Date